

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026615

FILED
Apr 30, 2007
Secretary of State

Entity Name: NORTHERN PALM BEACHES REFERRAL GROUP, LLC

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 4450
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

14243 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 4450
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

14243 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

FEI Number: 20-2527041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNUCCHI, ROBERTO
2000 PGA BOULEVARD
SUITE 4450
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

VANNUCCHI, ROBERTO
8160 SANDPIPER WAY
JUNO BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANNUCCHI, RANDI
Address: 8160 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: VANNUCCHI, ROBERTO
Address: 8160 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO VANNUCCHI

MGRM

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date